

# AGENDA

## LA CAÑADA FLINTRIDGE CITY COUNCIL

**MONDAY, SEPTEMBER 25, 2006**

REGULAR ADJOURNED MEETING 7:00 P.M.

CITY HALL  
1327 Foothill Boulevard



**Gregory C. Brown, Mayor**  
**David A. Spence, Mayor Pro Tem**  
**Stephen A. Del Guercio, Councilmember**  
**Laura Olhasso, Councilmember**  
**Anthony J. Portantino, Councilmember**

PLEASE TURN OFF CELL PHONES AND PAGERS WHILE MEETING IS IN PROGRESS

### ***COMMENTS FROM THE PUBLIC***

*The public is encouraged to address the City Council on any matter posted on the agenda or on any other matter within its jurisdiction. If you wish to address the City Council, you may do so during the **COMMENTS FROM THE PUBLIC** period noted on the agenda. Each person is allowed three (3) minutes speaking time.*

*Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The City Council may direct staff to investigate and/or schedule certain matters for consideration at a future City Council meeting.*

### ***AMERICANS WITH DISABILITIES ACT***

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office, (818) 790-8880 no later than Friday prior to the Monday meeting. (28 CFR 34.102.104 ADA TITLE II)*

**PLEASE NOTE:** Copies of staff reports and supporting documentation pertaining to each item on this agenda are available for public viewing and inspection at City Hall, 2<sup>nd</sup> Floor Lobby Area, during regular business hours and on the City's website [www.lcf.ca.gov](http://www.lcf.ca.gov). For further information regarding agenda items, please contact the office of the City Clerk at (818) 790-8880, ext. 109, or via e-mail at [ksessman@lcf.ca.gov](mailto:ksessman@lcf.ca.gov).

**AGENDA**

**REGULAR ADJOURNED MEETING**  
**of the**  
**LA CAÑADA FLINTRIDGE CITY COUNCIL**  
**MONDAY, SEPTEMBER 25, 2006**  
**City Hall Council Chambers, 1327 Foothill Boulevard**

**7:00 P.M. REGULAR ADJOURNED CITY COUNCIL MEETING**

**PRELIMINARY BUSINESS**

**CALL TO ORDER**

**ROLL CALL:** Councilmember Stephen A. Del Guercio  
Councilmember Laura Olhasso  
Councilmember Anthony J. Portantino  
Mayor Pro Tem David A. Spence  
Mayor Gregory C. Brown

**PLEDGE OF ALLEGIANCE**

**COMMENTS FROM THE PUBLIC**

**Public Comment cards are in the holder on the wall in the lobby.**

Limited to 3 minutes per speaker for items on the Consent Calendar, items not on the Agenda, or any issue within the subject matter jurisdiction of the City Council. Public comment is limited to a maximum of 20 minutes. Speakers not able to speak due to the 20-minute time limit will be provided the opportunity to speak at the end of the meeting. PLEASE GIVE A COMPLETED PUBLIC COMMENT CARD TO THE CITY CLERK PRIOR TO THE CONCLUSION OF THIS ITEM. Speakers will be called in the order that public comment cards are received.

If the matter on which you wish to speak is an Agenda item (other than a Consent Calendar item), you will be provided the opportunity to address the City Council when the matter is considered. PLEASE GIVE A COMPLETED PUBLIC COMMENT CARD TO THE CITY CLERK PRIOR TO THE BEGINNING OF THE ITEM.

**OTHER BUSINESS**

1. [La Cañada Properties Building "B" \(Location: Foothill Boulevard at Angeles Crest Highway, Northeast Corner\) \(Continued from September 18, 2006 City Council Meeting\)](#)

**STAFF RECOMMENDATION:** Approve the Building "B" design, with conditions; and read by title only and adopt Resolution entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE GRANTING DESIGN REVIEW APPROVAL (DR 05-12) FOR NEW RETAIL BUILDING "B" WITHIN THE PROPOSED SHOPPING CENTER AT THE NORTHEAST CORNER OF FOOTHILL BOULEVARD AND ANGELES CREST HIGHWAY AS REQUESTED BY LA CAÑADA PROPERTIES."

2. **Property Lease Request for a Unit located at 1313 Foothill Boulevard**

STAFF RECOMMENDATION: i) Direct staff to enter into negotiations with leasing agent for 1313 Foothill Boulevard and; ii) Authorize the City Manager to sign a lease agreement upon reaching an agreement and; iii) Direct staff to prepare a budget amendment for consideration at mid-year budget.

**CLOSED SESSION**

3. **CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** (pursuant to Government Code §54956.9(b))

Significant exposure to Litigation

Name of Case: One (1)

4. **CLOSED SESSION – CONFERENCE WITH REAL PROPERTY NEGOTIATOR** (pursuant to Government Code §54956.8)

Property: 1313 Foothill Boulevard, La Cañada Flintridge, CA

Agency Negotiation: City Negotiating with Trumark Real Estate Management Company

Negotiating Parties: Mark Alexander, Mark Steres and other representatives as designated

Under Negotiation: Price and Terms

**RECONVENE OPEN SESSION AND ANNOUNCE ANY ACTION TAKEN**

**CONCLUDING BUSINESS**

Councilmembers' reports on meetings attended at the expense of the local agency

Councilmembers' reports regarding regional and local representation

Councilmembers' request for future agenda items

Councilmembers' comments

City Manager and/or staff comments

**ADJOURNMENT**

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted on the City Hall bulletin board at 1327 Foothill Boulevard not less than 72 hours prior to the meeting in accordance with Government Code Section 54945.2. Dated this 21<sup>st</sup> day of September, 2006.

  
Kathleen R. Sessman, City Clerk